

**The Lower Beverley Lake Park Management Board conducted its
Regular Meeting on Tuesday, May 14th, 2019
at the Municipal Office in Chantry.**

Management Board Chairperson Penny Sawyer **called the meeting to order** at 4:30 p.m.

Roll Call was taken with the following members present: Chairperson Penny Sawyer, Vice-Chairperson Hazel Wykes, Mayor Arie Hoogenboom, Councillor Joan Delaney, Community Representative Brent Rathwell, Seasonal Campers' Liaison Allan Moorhouse and Delta Mill Society Liaison Cathy Livingston.

Park Manager William Morris, Secretary-Treasurer David Schur, Maintenance / Security Supervisor Brian Abrams were present as well.

Introduction of Visitors

- Nil

RESOLUTION # 38-2019

Moved By: Arie Hoogenboom
Seconded By: Brent Rathwell

To pass a Resolution that;

The Lower Beverley Lake Park Management Board approves and **adopts the agenda** as prepared.

Carried

Chairperson Sawyer asked if anyone had a **disclosure of pecuniary interest and the general nature thereof**. No declarations were received.

Delegations

- Nil

RESOLUTION # 39-2019

Moved By: Brent Rathwell
Seconded By: Hazel Wykes

To pass a Resolution that;

The Lower Beverley Lake Park Management Board approves and adopts the minutes of the regular meeting held on March 19th, 2019 as prepared.

Carried

Comments / Resolutions of Council

The following Resolutions of Council were received and reviewed:

- 1.1 Rideau Lakes Resolution 41-2019 dated April 1st, 2019
- 1.2 Rideau Lakes Resolution 42-2019 dated April 1st, 2019

Business Arising

- Nil

Reports from Board Staff

General Status Report for May 2019, as prepared by Park Manager William Morris, was presented to the Board Members, and the same was reviewed and discussed.

RESOLUTION # 40-2019

Moved By: Hazel Wykes
Seconded By: Joan Delaney

To pass a Resolution that;

The Lower Beverley Lake Park Management Board acknowledges and concurs with the report for May 2019 as prepared and presented by Park Manager William Morris;

And further that the following action be taken:

- Draft Seasonal Camper Application for Consideration be adopted as amended;
- Permission be granted to have some local vendors sell their produce in the park on Sunday mornings in July and August.

Carried

General Status Report for May 2019, as prepared by Secretary / Treasurer David Schur, was presented to the Board Members and the same was reviewed and discussed.

RESOLUTION # 41-2019

Moved By: Joan Delaney
Seconded By: Arie Hoogenboom

To pass a Resolution that:

The Lower Beverley Lake Park Management Board acknowledges and concurs with the report for May 2019 as prepared and presented by Secretary-Treasurer David Schur.

Carried

General Status Report for May 2019, as prepared by Maintenance / Security Supervisor Brian Abrams, was presented to the Board Members, and the same was reviewed / discussed.

RESOLUTION # 42-2019

Moved By: Arie Hoogenboom
Seconded By: Brent Rathwell

To pass a Resolution that;

The Lower Beverley Lake Park Management Board acknowledges and concurs with the report for May 2019 as prepared and presented by Maintenance / Security Supervisor Brian Abrams.

Carried

**Reports from Special Advisors to the Management Board
Seasonal Tenants' Liaison**

Report for May 2019 as prepared by Seasonal Campers' Liaison Al Moorhouse was presented to Board Members, and the same was reviewed and discussed.

RESOLUTION # 43-2019

Moved By: Brent Rathwell
Seconded By: Hazel Wykes

To pass a Resolution that;

The Lower Beverley Lake Park Management Board acknowledges and concurs with the report for May 2019, as prepared by Al Moorhouse, Seasonal Tenants' Liaison.

Carried

Delta Mill Society Liaison

Report for May 2019 was presented to Board Members by Cathy Livingston, Liaison to the Delta Mill Society.

RESOLUTION # 44-2019

Moved By: Hazel Wykes
Seconded By: Joan Delaney

To pass a Resolution that;

The Lower Beverley Lake Park Management Board acknowledges and concurs with the report for May 2019, as prepared and presented by Cathy Livingston, Delta Mill Society Liaison.

Carried

Health and Safety

RESOLUTION # 45-2019

Moved By: Joan Delaney
Seconded By: Arie Hoogenboom

To pass a Resolution that;

The Lower Beverley Lake Park Management Board acknowledges and concurs with the Health and Safety Report for April 2019 as prepared and presented by William Morris, Park Manager;

And further that the Board acknowledges the minutes of the Municipal Joint Health and Safety Committee dated March 21st, 2019.

Carried

Accounts Payable

RESOLUTION # 46-2019

Moved By: Arie Hoogenboom
Seconded By: Brent Rathwell

To pass a Resolution that;

The Lower Beverley Lake Park Management Board approves payment for the following accounts:

- \$ 23,796.33 for March 2019
- \$ 66,551.55 for April 2019

Carried

Correspondence

RESOLUTION # 47-2019

Moved By: Hazel Wykes
Seconded By: Joan Delaney

To pass a Resolution that;

The Lower Beverley Lake Park Management Board acknowledges the following correspondence:

- 16.1 Thank you card from the Seeley's Bay Frost Fest Committee for support of their winter carnival;

16.2 Letter from the Lyndhurst Turkey Fair Committee requesting the use of one seated wagon to provide rides to the patrons attending their event on September 21st;

And further that the Management Board supports the request for same.

Carried

Motions / Notice of Motions

- Nil

New Business

The following issues were discussed by the Members of the Management Board:

- The lack of access to the nature trail entrance on busy weekends when vehicular parking restricts access.
- Naming of the next roadway within the park leading to “Area M” which will include access to the non-serviced sites along the outside field fence and the proposed second dumping station be named after the Morris family as identified in “My Own Four Walls: A History of Bastard and South Burgess”.

RESOLUTION # 48-2019

Moved By: Hazel Wykes
Seconded By: Joan Delaney

To pass a Resolution that;

The Lower Beverley Lake Park Management Board acknowledges the discussion regarding nature trail parking and in-park road names;

And further that the following action be taken:

1. Trees be planted along the entrance path to the nature trail.
2. Next name for the road way leading to “Area M” which will include access to the non-serviced sites along the outside field fence and the proposed second dumping station be named after the Morris family as identified in “My Own Four Walls: A History of Bastard and South Burgess”.

Carried.

By-Laws

RESOLUTION # 49-2019

Moved By: Joan Delaney
Seconded By: Arie Hoogenboom

To pass a Resolution that By-Laws 2019-07, 2019-08, and 2019-09 be taken as read a third time, and finally passed this 14th day of May, 2019.

Carried

Questions from the Press

- Nil

Visitor's Remarks

- Nil

Next Meeting of the Board

RESOLUTION # 50-2019

Moved By: Arie Hoogenboom
Seconded By: Brent Rathwell

To pass a Resolution that;

The next regular meeting of the Lower Beverley Lake Management Board will be held on August 13th, 2019 at 4:30 p.m. at the Bradford Pavilion in Lower Beverley Lake Park, Delta.

Carried

Closed Session / Committee of the Whole

RESOLUTION # 51-2019

Moved By: Brent Rathwell
Seconded By: Hazel Wykes

To pass a Resolution that;

Pursuant to Section 239(2) Sub Sections (b) of the Ontario Municipal Act, a Meeting or part of a Meeting may be closed to the public if the subject matter being considered is,

- (e) Personal matters about an identifiable individual including municipal or local board members,

Now Therefore the Lower Beverley Lake Park Management Board closes meeting at 6:05 p.m.

Carried

Resolutions / By-Laws following Closed Session

RESOLUTION # 52-2019

Moved By: Joan Delaney
Seconded By: Arie Hoogenboom

To pass a Resolution that;

Lower Beverley Lake Park Management Board reconvenes to regular meeting at 6:20 p.m.

Carried

RESOLUTION # 53-2019

Moved By: Arie Hoogenboom

Seconded By: Brent Rathwell

To pass a Resolution that;

Lower Beverley Lake Park Management Board concurs with the recommendations made during closed session discussions.

Carried

Information

- Reminder of the Park Tour on Thursday, May 23rd at 4:00 p.m. with Members of Council.

By-Law to Govern Proceedings of the Board

RESOLUTION # 54-2019

Moved By: Brent Rathwell

Seconded By: Hazel Wykes

To pass a Resolution that;

By-Law Number 2019-13, being a By-Law to confirm the proceedings of the Board, at their meeting on May 14th, 2019 be taken as read a first and second time, the short way, this 14th day of May, 2019.

Carried

RESOLUTION # 55-2019

Moved By: Hazel Wykes

Seconded By: Joan Delaney

To pass a Resolution that;

By-Law Number 2019-13 be taken as read a third time, and finally passed this 14th day of May, 2019.

Carried

Adjournment

RESOLUTION # 56-2019

Moved By: Arie Hoogenboom
Seconded By: Brent Rathwell

To pass a resolution that;

The Lower Beverley Lake Park Management Board does now adjourn this meeting at 6:22 p.m.

Carried

Penny Sawyer
Chairperson

David Schur
Secretary

/wm